

**CARNEYS POINT TOWNSHIP MEETING
ANGENDA REGULAR MEETING
DECEMBER 18, 2019
6:00 P.M.**

- 1. Meeting called to order by the Mayor**
- 2. Open Public Meeting Act**
This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice was given by way of the Annual notice, which was filed with the Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the Bulletin Board located in the lobby of the Municipal Building
- 3. Pledge to the Flag**
- 4. Roll Call**
- 5. Departmental reports**
- 6. Motion that all properly audited vouchers be paid in the amount of \$126,462.26**
- 7. Committee Reports for November 2019**

Clerk	Construction Permit Activity Report
Police Department	Registrar of Vital Statistics
Tax Collection Report	Treasurers report for the Month of Oct.
- 8. Review and approve Administrative Compensatory time.**
- 9. Minutes:** Approve the minutes from the regular Committee meeting held on December 4, 2019.
- 10. Resolutions:**
 - 2019-216,** Cancel Taxes Billed for 100% Totally Disabled Veteran at Block 160.03, Lot 22 in the amount of \$1,836.14
 - 2019-217,** Refund property Taxes paid due to 100% Totally Disabled Veteran at Block 160.03, Lot 22 in the amount of \$2,415.57.
 - 2019-218,** Cancel Taxes Billed for 100% Totally Disabled Veteran at Block 99, Lot 2 in the amount of \$1,016.42.
 - 2019-219,** Refund Taxes paid due to 100% Totally Disabled Veteran at Block 99, Lot 2 in the amount of \$1,016.42.
 - 2019-220,** Cancel 2019 Tax Billing to 15 properties in various amounts due to Due In Rem Foreclosure.
 - 2019-221,** Refund CoreLogic for three properties due to Duplicate Payment received.

2019-222, Refund Corelogic for tax exempt properties due to 100% Totally Disabled Veteran Deductions. Block 44, Lot 6 in the amount of \$1,193.27 and Block 93, Lot 8 in the amount of \$1,149.33.

2019-223, Refund duplicate tax payments to Wells Fargo for Block 160.02, Lot 4 in the amount of \$598.95 and Block 160.03, Lot 19 in the amount of \$1,114.33.

2019-224, Refunding Salem Botanicals Planning Board Escrow in the amount of \$888.46.

2019-225, Cancel the Capital Receivable Balance and the Appropriation Reserve Balance in the amount of \$52,778.55 remaining from the NJ DOT Gary Ave. project and refund the State of NJ Dept. of Transportation.

2019-226, Cancel Capital Appropriation Balances of Completed Projects

2019-227, Transfer Overpaid Taxes from 2019 to 2020

2019-228, Transfer of Funds with in the 2019 Budget in the amount of \$9,500

2019-229, Authorizing Merchant Services Agreement (Allows for payments for Court by Credit Cards)

11. Correspondence:

- Letter from Pont One Investments, LLC (Cornerstone Estates) requesting the Performance Bond be released.
- Response letter from Sickels & Associates on the Bond Reduction #4 for Cornerstone Estates. Also, a copy of the Construction Punch List.
- Letter from David Raymond with Corner Estates H.O.A, Inc. thanking the Township for addressing the snow removal issue.
- Letter from NJDOT on the Rt. 130, Hollywood Ave. Round-about. On or about December 27th there will be a new traffic pattern with a one-way detour of CR 618(Hollywood Ave.)

12. Old Business:

13. New Business:

- ❖ Discuss the 2020 Fund Year Optional Excess Liability Limits
- ❖ Approve the 2020 Holiday list for non-contractual employees (due to us not having a meeting until after this starts).

14. Public Participation:

15. Executive Session: Resolution 2019-230 (If Needed)

16. Adjournment

Prepared by June Proffitt, Township Clerk